

P98000105172

Requestor's Name

Address

R/ JOSE VIANA
9727 SW 142 PL
MIAMI FL 33186.

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2. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P98000105172
208 Amendment
3-11-99
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Jurado Construction & Dinipex, Inc., a corporation, filed in Tallahassee on December 18, 1999, be and they hereby are amended in the following particulars:

a. Article VII, be and it hereby is amended to read as follows:

The following are the current officers:-

President:	Luz Elena Duran Texeira
Executive Vice President:	Gustavo Jurado
Vice President of Operations:	Jose Viana
Secretary:	Luz Elena Duran Texeira
Treasurer:	Gustavo Jurado

b. Article V, be and it hereby is amended to read as follows:

The principal office of this corporation shall be located at:

3900 N.W. 79 Avenue
Suite 644
Miami, FL 33166.

2. The foregoing amendments were adopted by the incorporator without shareholder action and shareholder action was not required on the 20th day of December, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles by Amendment this 8 day of March 1999

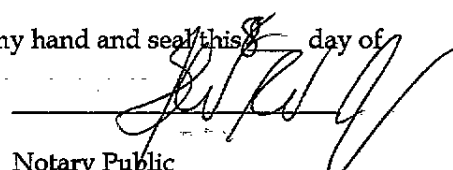

Luz Elena Duran Texeira
Incorporator

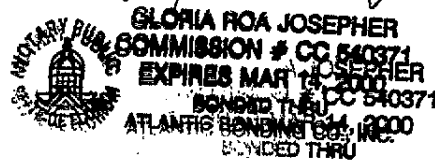
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared LUZ ELENA DURAN TEXEIRA, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of March 1999.

Commission Expires:


Notary Public



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